

**SEMHAC
PEOPLE WHO CARE (PWC) COMMITTEE MEETING
DETROIT HEALTH DEPARTMENT
7TH Floor Chapel
December 22, 2003 6 – 8pm**

AGENDA

- I. Call to Order**
- II. Moment of Silence**
- III. Welcome**
- IV. Introductions**
- V. Approval of Today's Agenda & Minutes From Last Meeting**

Co-Chairs Report "*PWC Charge*" Current Approved Bylaws

- VI. SEMHAC Committee Reports**
 - i. Needs Assessment
 - ii. Long Range/Strategic Planning-*Keith Meeks (30 minutes)*
 - iii. Nominating/Membership/Bylaws
 - iv. Media/Marketing –*Torrance Hucks (30 minutes)*
 - v. Resource Development/Fiscal Oversight
 - vi. Evaluation
 - vii. Prioritization & Allocation

- VII. Old Business**
 - i. RSVP for PWC Meetings

- VIII. Action Items**
 - i. Job Description for Liaison Position
 - ii. Identifying Skill Sets
 - iii. Representation on Every Level (Sub-Committee)

- IX. Outside Linkages**
 - ii. MHAC
 - iii. PWC Advisory Group
 - iv. MRC

- X. Emerging Issues (Impacting the Community)**

- XI. Next Meeting** Monday January 26, 2003 (Room 420 C)

- XII. Announcements**

- XII. Adjournment**